



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

KEITH W. COOLEY  
DIRECTOR

**STATE BOUNDARY COMMISSION**  
**BUREAU OF CONSTRUCTION CODES**

Conference Room 3, First Floor  
2501 Woodlake Circle  
Okemos, MI 48864

**AGENDA**

November 15, 2007  
1:30 p.m.

**1. DOCKET #05-I-1: TUSCOLA COUNTY**

Legal sufficiency of a referendum petition on the proposed incorporation of the Village of Caro as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

**2. DOCKET #05-I-2: HURON COUNTY**

Discussion on the election of charter commissioners for the proposed incorporation of the Village of Caseville as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

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3. **DOCKET #07-I-1: HURON COUNTY**

Legal Sufficiency on the proposed incorporation of the Village of Sebewaing as a Home Rule City.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

4. **DOCKET #06-AP-3: EATON COUNTY**

Adjudicative session to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the proposed annexation of certain territory (Dible) in Oneida Township to the City of Grand Ledge.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

5. **DOCKET #06-AP-2: LAPEER COUNTY**

Adjudicative session to adopt the Summary of Proceedings, Findings of Fact, and Conclusions of Law on the proposed annexation of certain territory in Elba Township to the City of Lapeer.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

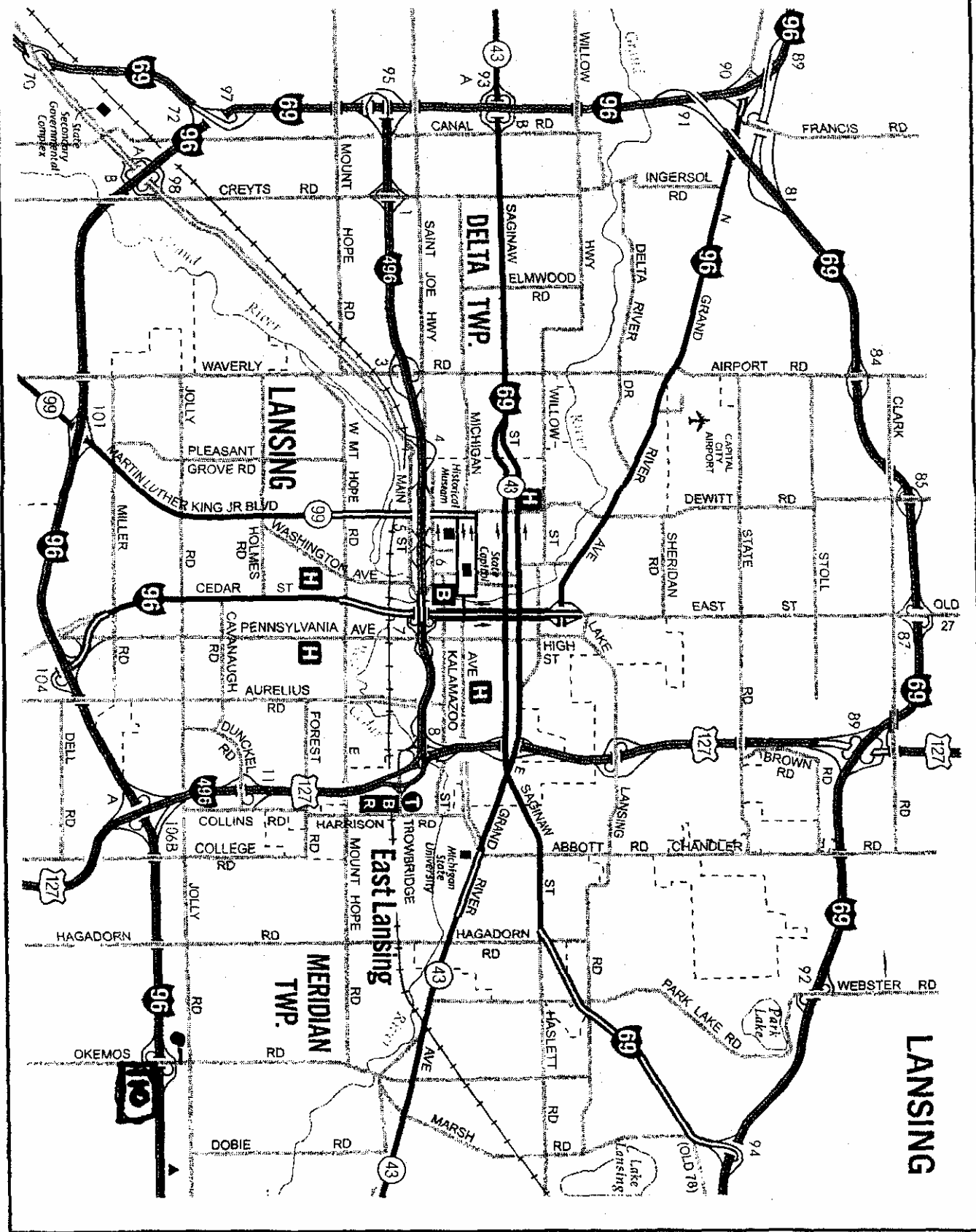
**DOCKET MATERIAL FOR THIS MEETING WILL BE AVAILABLE ON THE WEB  
TEN DAYS PRIOR TO THE MEETING AT:**

- [www.michigan.gov/bcc](http://www.michigan.gov/bcc)
- CLICK "COMMISSIONS/BOARDS" ON LEFT SIDE OF WEB PAGE.
- CLICK "STATE BOUNDARY COMMISSION."
- AGENDA ITEMS ARE LISTED UNDER THIS MEETING DATE.

IF YOU HAVE ANY QUESTIONS ABOUT THIS MEETING,  
PLEASE CALL (517) 241-6321 BEFORE 11:00 AM ON THE DAY OF THE MEETING.

THE COMMISSION MAY REVISE THIS AGENDA OR TAKE UP OTHER PROPERLY NOTICED ITEMS AS NEED AND TIME  
ALLOW. DOCKET ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE SAME ORDER AS LISTED ON THIS AGENDA.

.....  
Please make sure all cell phones, pagers, and other personal electronic devices are either turned off or set to vibrate. The meeting site is accessible and includes handicapped parking. In order to enhance accessibility for everyone, individuals attending the meeting are encouraged to refrain from using heavily scented personal care products. Persons with disabilities requiring additional accommodation in order to participate should contact the Boundary Commission Office by either telephone (517-241-6321) or email (holmes@bco.michigan.gov) at least ten business days in advance.  
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to M-43 & Okemos



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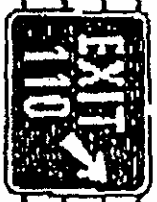
PARKING

Woodlake Circle

to Lansing

to Detroit

96





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**DRAFT**  
**FOR 11-15 SBC**

Date

Clerk, Village of Caseville  
Clerk, Township of Caseville  
Clerk, County of Huron

**RE: SBC DOCKET #05-I-2 / CASEVILLE**  
**Election of Charter Commissioners**

Dear Clerks:

The Boundary Commission received a certified canvass of votes for the September 11, 2007 referendum election on the proposed incorporation of the Village of Caseville as a home rule city. The election results certify that a majority of the village electors voted in favor (155-108) of continuing with the incorporation proceedings.

This letter is to inform you that the next step of the incorporation process is the election of 9 charter commissioners. The Boundary Commission Act (MCL 123.1010), the Home Rule City Act (MCL 117.1 et seq, including MCL 117.10 and MCL 117.15), and the Michigan Election Law (MCL 168.1 et seq) provide the manner for charter commissioner elections and proceedings.

The effective date of the new Order signed by the Director of the Department of Labor & Economic Growth is September 21, 2007. The Boundary Commission Act (M.C.L. 123.1010[6]) provides that if a charter is not adopted by the voters after two attempts or within two years from the date of the Order, the incorporation proceedings are ended. This two-year window will expire on September 21, 2009.

Please certify to the State Boundary Commission the 9 persons receiving the highest number of votes cast. Commission Rule 75 requires that the Boundary Commission serve notice to the charter commissioners that they must convene within 10 days and furnish a certificate of compliance to the Boundary Commission.

Thank you.

Christine A. Holmes  
Commission Specialist  
State Boundary Commission

cc: Christopher Thomas, Director/Bureau of Elections, Sec of State  
Keith W. Cooley, Director/Department of Labor & Economic Growth  
Office of the Great Seal, Secretary of State

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**REVISED**  
**11-13-07**

To: State and Huron County Boundary Commissioners

From: Christine Holmes, Specialist  
State Boundary Commission

Date: November 7, 2007

Subject: **ELECTION OF CHARTER COMMISSIONERS**  
**Docket #05-I-2: Petition to Incorporate the Village of Caseville**  
**as a Home Rule City**

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The following information is provided for your consideration at the November 15 Boundary Commission:

1. A referendum election was held on September 11, 2007, in the area proposed for incorporation, to determine whether the incorporation proceedings should continue. The electorate cast ballots 157 - 108 in favor of the ballot question.
2. **The next step of this incorporation process is the election of 9 charter commissioners.**
3. The effective date of the new Order was September 21, 2007. Statute provides that if a charter is not adopted after two attempts or within two years from the date of the Order, the incorporation proceedings are ended. This two-year window will expire on September 21, 2009.
4. The next regularly scheduled date for a village election is in September 2009.

The electronic meeting package contains a draft letter that has been provided to the involved parties and local clerks so that they may present any questions or comments to the Commission at the November 15 meeting.

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**as a Home Rule City**

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The following information is provided for your consideration at the November 15 Boundary Commission:

1. A referendum election was held on September 11, 2007, in the area proposed for incorporation, to determine whether the incorporation proceedings should continue. The electorate cast ballots 157 - 108 in favor of the ballot question.
2. The next step of this incorporation process is for the Commission to order the election of 9 charter commissioners.
3. The effective date of the new Order was September 21, 2007. Statute provides that if a charter is not adopted after two attempts or within two years from the date of the Order, the incorporation proceedings are ended. This two-year window will expire on September 21, 2009.
4. The next regularly scheduled date for a village election is in September 2009.

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